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January 9, 2018

Subject: Resignation of an Independent Director and Audit Committee  
To: The President  
The Stock Exchange of Thailand

Minor International Public Company Limited ("MINT") would like to inform that Mr. Patee Sarasin has tendered his resignation as an Independent Director and a member of Audit Committee of the Company, due to his other business engagement, with effect from January 9, 2018.

The Company is in the process to nominate new director and will inform onwards.

Please be informed accordingly.

Sincerely yours,

- Signed -

(Ms. Somsri Ruchdaponkul)  
VP of Corporate Finance and Corporate Secretary